

Minutes of a Town Council meeting held on August 21st, A.D. 2014 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Fire Chief Petrin, Acting Police Chief Marion and Richard S. Humphrey, Town Solicitor.

Salute to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the August 7, 2014 Town Council meeting minutes.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Fire Department Head Report for June 2014.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Police Department Head Report for July 2014.

Motion made by Councilor Mushen, receiving a second by Councilor

Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To task Councilors Golembeske and Mushen, and Planning Board Members Cady and Steers to meet to develop a proposal for a joint Town Council and Planning Board meeting to consider 2015 goals for the Comprehensive Plan and to return to their respective boards with said proposal agenda.

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To schedule interviews by the Town Council on August 27, 2014 with two Police Officers who have expressed an interest in filling the Chief of Police vacancy, said interviews shall be posted under executive session section 42-46-5(a)(1) job performance as the interviews will relate to past and future job performance of existing employees.

Fire Chief Petrin and former Police Chief Wordell are invited to submit input regarding the applicants.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To ratify the actions of the Town Council President in proclaiming August 16, 2014 as Sidney M. Wordell Day in Little Compton in honor of his recent retirement from the Police Department.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President to sign an agreement with the RI Department of Health for the Medical Emergency Distribution System 2014-2015 grant period.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To continue to post vacancies for various boards and commissions.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To refer to the Fire Chief for further research a request to locate a WeatherBug Station in Little Compton and to ask for the Chief to return to a future Council meeting with the results.

At 7:20 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To ratify the actions of the Town Council President to grant a Class F one day Beverage License to the LC Community Center for an event which occurred August 20, 2014

and to note that he specifically suggests that a monthly review should be developed to review upcoming events in order to prevent future need for license approval outside of a full council meeting.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a Class F one day Beverage License to the LC Community Center for an event which will be held on August 27, 2014 and to additionally note that the Town Council suggests that a monthly review should be developed to review upcoming events in order to prevent future need for license approval outside of a full council meeting.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Clerk to advertise for a Remonstrant's hearing to be held on September 18, 2014 at 7:30 PM for the purpose of considering an application for the transfer of interest in a Class A Retailers Beverage License now held by Adamsville Wine & Spirits LLC of 81 Stone Church Road, Adamsville, RI.

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a Notice of revised public comment meeting to be held September 16, 2014 in

Mapleville, RI regarding the draft environmental impact statement of the Algonquin Incremental Market Project.

Councilor Mushen noted that Algonquin Gas contacted the Town Hall to reserve the Chambers for a local public comment meeting for September 25, 2014. Letters will be sent to the residents affected by this proposal.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a communication received from RI Resource Recovery Corporation warning the Town of a policy change that will levy a penalty against towns who deliver recycling materials with contaminants, the maintenance personnel have been advised of this communication.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file an announcement from the James L. Maher Center of its Annual Cocktail Celebration to be held on October 19, 2014.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow the Council President to follow up on an initiative entitled Partnership for Rhode Island

Streetlights Management: PRISM to determine its value for Little Compton.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To contribute to the expense of the retirement celebration for the Chief Sidney Wordell by authorizing the Town Treasurer to pay the invoice for the port-a-jons.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$36,146.83

Poland Spring - Maintenance & Town Hall \$32.40

RI Interlocal Risk Management Trust - Insurance \$129.14

Paychex of New York LLC - Treasurer \$492.23

Nationalgrid - Town Dock \$22.52

Nationalgrid - Peckham Lot \$25.10

Nationalgrid - Street Lights \$15.05

Nationalgrid - 32 commons \$24.43

Nationalgrid - IOOF \$21.38

Nationalgrid - Cell Tower \$245.30

Nationalgrid - Adamsville Lights \$32.11

Nationalgrid - Town Hall \$202.63

Nationalgrid - Transfer Station \$28.17

Nationalgrid - Public Safety Complex \$1,163.75

Petro - Town Hall \$517.54

Home Depot - town hall & maintenance \$52.05

Kevin's Auto Parts - Maintenance \$39.37

Tom's Lawn & Garden - Maintenance \$17.40

Tom's Lawn & Garden - Maintenance \$66.14

Allied Waste Services - Transfer Station \$11,914.61

Allied Court Reporters Inc. - Zoning Board & Legal \$490.50

Effluential Technologies - Wastewater Maintenance

Facility \$1,302.50

KTR Maintenance & Supply - Town Hall \$42.68

Anthony Desisto Associates - Planning Board - legal other \$325.00

Emmett Hayes - MEDS funds pharmacist \$284.00

Richard S Humphrey - Town Solicitor \$4,000.00

Sanmass Inc. - Civic Rec \$224.70

Sanmass Inc. - Civic Rec \$90.95

Modern Printing - Treasurer \$114.50

WBMason - Various Town hall depts. \$169.34

Direct Energy - Transfer Station \$24.29

Direct Energy - Public Safety Complex \$858.96

Direct Energy - Town Dock \$16.22

Direct Energy - Peckham Lot \$19.92

Direct Energy - Street Lights \$5.54

Direct Energy - 32 commons \$18.95

Direct Energy - IOOF \$14.57

Direct Energy - Town Hall \$273.82

Direct Energy - Adamsville Lights \$29.93

Direct Energy - Cell Tower \$334.84

Tripp's Lawn Care Inc. - Cemetery Fund \$230.00

GA-REL manufacturing Co. - Drug Forfeiture \$489.84

State of Rhode Island - Drug Forfeiture \$60.00 \$549.84

WBMason - Police Dept. \$62.75

Pitney Bowes - Police Dept. \$165.00

Vic's Car Washes - Police Dept. \$9.50

Wilbur's General Store - Police Dept. \$5.39

Sakonnet Veterinary Hospital - Police Dept. \$440.00

Cox Communications - Police Dept. \$171.00

Cox Communications - Police Dept. \$198.44 \$1,052.08

Vic's Car Washes - Fire Dept. \$9.50

Michael Silva - Fire Dept. \$278.64

Acme Sanitary Services - Fire Dept. \$250.00

Ocean State Truck & Diesel - Fire Dept. \$585.00

Ocean State Truck & Diesel - Fire Dept. \$585.00

Ocean State Truck & Diesel - Fire Dept. \$188.00

Batteries Plus - Fire Dept. \$680.30

Cox Communications - Fire Dept. \$172.45

Griggs & Brownes Co Inc. - Fire Dept. \$50.00 \$2,798.89

Cox Communications - 32 Commons \$32.90

Tiverton Sign Shop - Maintenance \$570.00

Sakonnet Tree Inc. - Tree Warden \$2,551.00

Sakonnet Tree Inc. - Tree Warden \$749.00

Richard S Humphrey - legal \$928.00

Petro - Gasoline \$3,002.59

At 7:35 pm the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(2) collective bargaining for IBPO Local 644. Voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen). Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor, Fire Chief Petrin and Acting Police Chief Marion.

At 7:53 pm after a brief review of the matter the Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(2) collective bargaining for IBPO Local 644. Voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To seek a memorandum from the IBPO Local 644 for a 90 day trial period to implement a Panama rotation schedule for the members of the Police Department starting on September 5, 2014 with a review to occur at the end of September whereby consideration will be given to continuing or reverting back to the original rotation schedule previously used.

At 7:54 pm the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(2) collective bargaining for IAFF Local 3957. Voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen). Acting Chief Marion left the meeting at this time.

The Fire Chief and Town Council Members will continue to review the existing collective bargaining contract between the Town of Little Compton and IAFF Local 3957 for areas of potential revision. The Fire Chief shall return to a future Council meeting with a proposal for further consideration.

At 8:10 pm after a brief review of the matter the Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(2) collective bargaining for IAFF Local 3947. Voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:11 pm.

Carol A Wordell, Town Clerk